

# **AGENDA**

## **South Dakota State Brand Board**

**January 12, 2022**

**10:00 a.m. MT**

**1444 Fountain Plaza Dr., Rapid City SD**

Zoom Meeting Access Information

<https://state-sd.zoom.us/j/92275145058?pwd=K2dMUWFjQVN4NkdLTHNVelJZMWtGZz09>

Meeting ID: 922 7514 5058 Passcode: 675545

or Call 1 669 900 9128

Contact the Brand Board Office at 605 773 3324 if you would like the Zoom link emailed to you.

### **Call to Order:**

### **Adopt Agenda:**

### **Action Items:**

- A. Minutes: November 18, 2021
- B. Financial Report

### **Reports:**

- A. Brand Enforcement
- B. Brand Inspections
- C. Director's Report

### **Executive Session:** SDCL-1-25-2(1&3) personnel and legal

### **Salary Policy:**

### **Brand Conflicts:**

### **2022 Legislative Session:**

### **Open Comment:**

### **Schedule Next Board Meeting:**

### **Adjourn:**

This agenda is subject to change without prior notice

Notice is further given that any individuals with disabilities who will require a reasonable accommodation to participate in the board meeting should submit a request to the SD Brand Board or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** to ensure accommodations are available.